



**PT CARDIG AERO SERVICES TBK**  
**("Perseroan")**

**KETERBUKAAN INFORMASI**  
**PENGUNDURAN DIRI ANGGOTA DIREKSI DAN SEKRETARIS PERUSAHAAN**

Dalam rangka memenuhi ketentuan Pasal 9 huruf a Peraturan Otoritas Jasa Keuangan Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, dan Peraturan Otoritas Jasa Keuangan Nomor 35/POJK.04/2014 tentang Sekretaris Perusahaan Emiten atau Perusahaan Publik, dengan ini Perseroan menyampaikan keterbukaan informasi bahwa pada tanggal 29 Mei 2024 Perseroan telah menerima surat permohonan pengunduran diri Sdri. R.Aj Widianawati dari jabatannya selaku Direktur Perseroan dan Sekretaris Perusahaan.

Demikian keterbukaan informasi ini kami sampaikan.

Jakarta, 30 Mei 2024  
Direksi Perseroan



**PT CARDIG AERO SERVICES TBK**  
**(the "Company")**

**DISCLOSURE OF INFORMATION**  
**RESIGNATION OF A MEMBER OF THE BOARD OF DIRECTORS**  
**AND CORPORATE SECRETARY**

In compliance with the provision of Article 9, paragraph a of Financial Services Authority Regulation No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuer or Public Company, and Financial Authority Regulation No. 35/POJK.04/2014 on Corporate Secretary of Issuer or Public Company, the Company hereby informs that on May 29, 2024, the Company received a resignation letter from Ms. R. Aj Widianawati from her position as Director of the Company and Corporate Secretary.

Thus, this disclosure of information is conveyed.

Jakarta, May 30, 2024  
Board of Directors